

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Wednesday, March 21, 2018**

**6:00 PM**

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,  
Oakland, CA 94606-2291**

## **Budget and Finance Committee**

***Shanthi Gonzales, Chair***  
***Member: Roseann Torres, Jumoke Hinton Hodge***

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាង (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

## الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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**A. Call to Order**

*Chairperson Shanthi Gonzales called the meeting to order at 6:01 P.M.*

**B. Roll Call**

**Present** 2 - Member Roseann Torres  
Chairperson Shanthi Gonzales  
**Absent** 1 - Member Jumoke Hodge

**C. Speaker Request Cards/Modification(s) To Agenda**

*Chairperson Gonzales made a modification to the Agenda and took up Legislative File 18-0572 first, followed by 18-0570.*

**D. Adoption of Committee Minutes****18-0575****Minutes - Budget and Finance Committee - Regular Meeting - February 21, 2018**

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of February 21, 2018 prepared by Staff shortly after said Meeting.

**Attachments:** 18-0575 Minutes - Budget and Finance Committee - Regular Meeting - February 21, 2018

**A motion was made by Chairperson Gonzales, seconded by Member Torres, that this Minutes, Committee be Adopted . The motion carried by the following vote.**

**Aye:** 2 - Member Roseann Torres  
Chairperson Shanthi Gonzales

**Absent:** 1 - Member Jumoke Hodge

**Non-voting:** 0

Enactment No: 18-0513

**E. Adoption of the Committee General Consent Report**

*None*

**F. Unfinished Business**

[18-0463](#)**Budget and Finance Committee - OUSD Financial Strategic Plan - Long-Term Planning Board Policy**

Discussion by Budget and Finance Committee of an OUSD Financial Strategic Plan connected to a Long-Term Planning Board Policy.

**Attachments:** [18-0463 Budget and Finance Committee - OUSD Financial Strategic Plan - Draft - Long-Term Planning Board Policy \(3/21/2018\)](#)

**Postponed to a Date Certain**

## **G. New Business**

**18-0570****Budget and Finance Committee - Cost of Quality Schools - Sustainable School Size**

Presentation by staff to Budget and Finance Committee on Cost of Quality Schools and Sustainable School Size.

Why are we examining the size and number of schools we have?

What size and number of schools would be more sustainable for OUSD to maintain?

What does it cost to provide quality, full service community schools?

How does OUSD's spend on central services impact definitions of sustainability and community schools?

**Attachments:** 18-0570 Presentation - Budget and Finance Committee - Cost of Quality Schools - Sustainable School Size

*Charles Wilson, Executive Director of Enrollment Services, made the presentation and shared:*

- *The relationship between school size and quality*
- *Approach: Cost out quality community school*
- *Drivers of costs for quality community schools*
- *To create quality community schools, larger schools are needed to cover our costs*
- *Further investigation needed*

*Director Torres and Charles Wilson talked about what it would take to fix the District financially, Library and enrollment office focusing on growing the schools where there is holes.*

*Chairperson Gonzales and Charles Wilson talked about certain restricted dollars that District can't rely on like grant funds, but there are restricted fund like Measure G, which is a permanent parcel tax and make sure the changes*

*in moving toward more sustainable size of schools that we are not disproportionately impacting the flat land schools.*

*Public Speaker(s):*

*Mike Hutchinson*

**Discussed**



**18-0572**

**Budget and Finance Committee - Revisions - Results-Based Budgeting Policy**

Discussion by the Budget and Finance Committee on the revisions to Results-Based Budgeting Policy.

What are the pain points for you as a governance team member about how OUSD currently does its budgeting?

What is missing from this policy that would help your school to better serve your students?

How can we be more transparent about what is included in site budgets, central support and central administration? Are there other definitions we need to add?

What is the most high leverage thing OUSD could do to give school sites more control over their budgets?

**Attachments:** 18-0572 Budget and Finance Committee - Revisions - Results-Based Budgeting Policy

*Leroy Gains, Principal, from Acorn Woodland Elementary School shared his feedback on Board Policy 3150 (Results-Based Budgeting) and stated:*

- *What does it mean to maximize funds going to school sites and how do we start to demystify and uncover what funds are not coming to sites*
- *Want to see as a line item the money that is coming from the State and Federal*
- *How is the system for students that don't have a high Z scores, but still have a high needs?*
- *There is still room for the District to be more transparent about budgeting process*
- *As a District there is room for growth in terms of how do we hold the District's departments accountable to have a strategic plan that is align to the Budget and to the goals*

*Chairperson Gonzales and the Principal, Leroy Gains talked about the pain points as a governance team member, how OUSD currently does its budgeting, what is missing from the policy, and the most high leverage thing OUSD could do to give school sites more control over their budget*

*Director Torres and the Principal, Leroy Gains talked about age factor with Z*

score, example of how standards and guidelines creating more transparency, the experience of access and transparency for parents in the past 8 years at Acord Woodland Elementary School.

*Public Speaker(s):*

*Mike Hutchinson*

**Discussed**



[18-0573](#)

### **Budget and Finance Committee - Long-Term Vision**

Discussion by the Budget and Finance Committee on the Long-Term vision of the Committee.

Review Charge of Committee

Review progress made toward achieving committee goals

Discuss desired future state of district finances and role of Budget &

Finance Committee in achieving that vision

Discuss meeting frequency going forward

**Attachments:** [18-0573 Budget and Finance Committee - Board Bylaw 9130](#)

**Postponed to a Date Certain**

## **H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee**

[18-0574](#)

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - March 21, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - March 21, 2018.

*Public Speaker(s):*

*Mike Hutchinson*

*Mohammad Mordecai*

*Mocolia Manigo*

**Presentation/Acknowledgment Made**

## **I. Introduction of New Legislative Matter**

*None*

## **J. Adjournment**

*Chairperson Gonzales adjourned the meeting at 7:04 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_